

November 14, 2017

## **ERIE COUNTY COUNCIL – Budget Public Hearing**

Chairman Breneman called to order a Budget Public Hearing of the Erie County Council at 4:00 p.m. at the County Council Chambers in the Erie County Courthouse, 140 West 6<sup>th</sup> Street, Room 117, Erie, PA. There being no hearing from the public, the meeting adjourned at 4:01 p.m.

## **ERIE COUNTY COUNCIL - Regular Meeting**

Chairman Breneman called to order a Regular Meeting of the Erie County Council at 5:00 p.m. at the County Council Chambers in the Erie County Courthouse, 140 West 6<sup>th</sup> Street, Room 117, Erie, PA.

Following the Pledge of Allegiance, Mrs. Loll read the following prayer:

“Let us pray. We want to thank you Lord for our gifts, patience in trouble, rainbows after clouds, and moonlight on the darkest night, wisdom to walk the right path and peace to calm anxious worry. Help us to have thankful hearts and to be generous with our bounty and knowledge. Fill us with grateful hearts and open minds. We ask this in the name of our Lord. Amen.”.

Mr. Smith then took the roll:

### **ROLL CALL**

Members Present: Mr. Breneman  
Mr. DiMattio  
Mr. Fatica  
Dr. Foust  
Mr. Horton  
Mrs. Loll  
Mr. Leone

Also Present: Joseph Maloney, CPA  
Sue Ellen Pasquale, General Accounting Manager  
James Sparber, Finance Director

### **HEARING OF THE PUBLIC**

Kerry Sessler, Erie, PA; Ms. Sessler is a child welfare caseworker with OCY. She was here to support the request regarding the parking situation. It was her understanding that Council has already agreed to vote in favor of it. She wanted to thank Council for the support of this because it will go a long way in helping them to be more productive in their jobs. It would increase productivity considerably because of the time that is wasted looking for a place to park. It would also give them a big boost in worker morale. There is a very high turnover rate at the agency and 60% of the caseworkers currently have under one year of experience, which is detrimental to the children of Erie County. She stated that having this help is very much appreciated and she wanted Council to know that the workers are very appreciative and it will not go unnoticed.

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**APPROVAL OF  
MINUTES**

Dr. Foust made the motion to approve the minutes from the October 30, 2017 regular meeting. This was seconded by Mr. Horton and carried in a unanimous roll call vote.

**REPORTS BY  
COUNTY OFFICIALS**

None.

**FINANCE  
COMMITTEE  
REPORT**

Mr. Horton stated that the Finance Committee met on November 9, 2017, and agreed to place Ordinances 112-113, 2017, Resolutions 54-56, 2017, and a Board appointment under New Business; Ordinances 94 through 111, 2017 on the agenda under Old Business.

**PERSONNEL  
COMMITTEE  
REPORT**

There was no Personnel Committee meeting.

**OTHER  
REPORTS**

Chairman Breneman commented that last week a torrential storm came through the region and from that unfortunately a couple of our citizens lost their lives. He wanted to thank the emergency response professionals in Erie County, as well as the municipalities responded to help address some of these issues and their help in making something smoother that could have been worse. Through that, he felt that there are always lessons that are learned. He stated that he was surprised to see an international veterans group called Team Rubicon. They came into town at the request of local public safety officials. Team Rubicon was started by post-9/11 veterans who believe in serving and giving back to their community and doing so through disaster response, be it famine, flood, tornado, hurricane, etc. They have responded all over the globe since 2010, to include Haiti, parts of Asia, and all throughout the United States. Chairman Breneman went on to say that since we live in a region where there thankfully are not a lot of natural disasters, it was great to see that well over 25 volunteers, most of them veterans themselves from six states and two from Canada. They are staying at the Millcreek Township Fire Department and every day, they have been out cleaning up from the storm. Chairman Breneman met up with them and played with some chainsaws on Saturday. He stated if you have a chance, go to the West Ridge Fire Department, give them your thanks for being here to help out, and just know that if other people are willing to come to our community when they don't have to, we surely can rise to the occasion as well in our own community. He wanted to thank Councilwoman Fatica who has donated more pasta than they could possibly eat, and Council staff that has also helped out with donations. They will be staying through Friday because they have had so many requests from citizens who need assistance.

Mrs. Fatica delightfully commented that they asked her to try a chainsaw, but she decided to bring cookies instead. She stated they are a great group of people and they are providing a service, but they stated they have felt so welcomed by everyone involved in the Erie community who are offering food and well wishes.

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Mr. Horton moved to amend the order of the agenda to move New Business ahead of Old Business on the agenda. This was seconded by Mr. DiMattio and carried in a unanimous roll call vote.

Mr. Horton then moved to amend the agenda to add Ordinance 114, 2017, “Thirty-Sixth 2017 General Fund Budget Supplemental Appropriation of \$29,744 for Transfer to Public Health Budget”. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

Mr. Horton then moved to amend the agenda and move Ordinances 112, 2017 through 114, 2017, to second readings. This was seconded by Mrs. Fatica and carried in a unanimous roll call vote.

#### **NEW BUSINESS**

##### **Ord. 112, 2017 – PH SA for Change in Immunization Grant Funding**

Mr. Smith gave a second reading of Ordinance Number 112, 2017, “Ninth 2017 Public Health Fund Budget Supplemental Appropriation of \$24,666 for Change in Immunization Grant Funding”. This was moved by Mr. Leone, seconded by Mrs. Fatica, and carried in a unanimous roll call vote.

##### **Ord. 113, 2017 – PH SA for Add'l TB Grant Funds**

Mr. Smith gave a second reading of Ordinance Number 113, 2017, “Tenth 2017 Public Health Fund Budget Supplemental Appropriation of \$15,816 in Additional Tuberculosis Grant Funds”. This was moved by Dr. Foust, seconded by Mr. Leone, and carried in a unanimous roll call vote.

##### **Res. 54, 2017 – Appr. Financial Stmt & Ind. Audit Rpt. Of COG For Y/E 12/31/16**

Mr. Smith gave a reading of Resolution Number 54, 2017, “A Resolution to Approve the Financial Statement and Independent Auditor’s Report of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2016”. This was moved by Dr. Foust, seconded by Mr. Leone, and carried in a unanimous roll call vote.

##### **Res. 55, 2017 – Appr. Revision to FY 2014 CDBG Grant Pgm.**

Mr. Smith gave a reading of Resolution Number 55, 2017, “Resolution Approving a Revision to Erie County’s FY 2014 Community Development Block Grant Program”. This was moved by Dr. Foust, seconded by Mr. Leone, and carried in a unanimous roll call vote.

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**Res. 56, 2017 – Appr.  
5 yr Lease B/W Moxie  
Three Real Est. &  
County of Erie**

Mr. Smith gave a reading of Resolution Number 56, 2017, “Approving a Five Year Lease Agreement Between Moxie Three Real Estate, LLC and the County of Erie”. This was moved by Dr. Foust, seconded by Mr. Leone, and carried in a unanimous roll call vote.

**BOARD/AUTHORITY  
APPOINTMENT**

Mr. Leone moved to approve the appointment of Dominick DiPaolo to an unexpired term on the Erie County Gaming Revenue Authority. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

**Ord. 114, 2017 – GF  
SA for Tx to PH Budget**

Mr. Smith gave a second reading of Ordinance Number 114, 2017, “Thirty-Sixth 2017 General Fund Budget Supplemental Appropriation of \$29,744 for Transfer to Public Health Budget”. This was moved by Mr. Leone, seconded by Mrs. Fatica, and carried in a unanimous roll call vote.

**2017 BUDGET  
ORDINANCES**

**2018 Debt Service  
Fund Budget**

Mr. Smith gave a second reading of Ordinance Number 94, 2017, “2018 Debt Service Fund Budget”. This was moved by Dr. Foust, seconded by Mr. Leone, and carried in a unanimous roll call vote. The cover sheet amount remained the same at **\$9,523,035**.

**2018 Employee  
Fringe Benefit  
Fund Budget**

Mr. Smith gave a second reading of Ordinance Number 95, 2017, “2018 Employee Fringe Benefit Fund Budget”. This was moved by Dr. Foust, seconded by Mr. Leone, and carried in a unanimous roll call vote. The cover sheet amount remained the same at **\$30,649,038**.

**2018 HealthChoices  
Fund Budget  
#030-000105**

Mr. Smith gave a second reading of Ordinance Number 96, 2017, “2018 HealthChoices Fund Budget”. This was moved by Dr. Foust and seconded by Mr. Leone.

Mr. Horton then moved to amend Ordinance Number 96, 2017, to include Action Sheet #1. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

| #1 | All line items which have<br>a zero balance are eliminated<br>and are not available for transfers. | Revenues |          | Expenditures |          |
|----|----------------------------------------------------------------------------------------------------|----------|----------|--------------|----------|
|    |                                                                                                    | Increase | Decrease | Increase     | Decrease |

November 14, 2017 Ordinance 96, 2017, as amended, carried in a unanimous roll call vote. The cover sheet amount remained the same at \$113,036,257.

2018 MH/ID Fund Budget #011-All Depts. Mr. Smith gave a second reading of Ordinance Number 97, 2017, “2018 Mental Health/Intellectual Disabilities Fund Budget”. This was moved by Dr. Foust and seconded by Mr. Leone.

Mr. Horton moved to amend Ordinance Number 97, 2017, to include Action Sheets #1-2. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

|    |                                                                                                                                   | Revenues |          | Expenditures |          |
|----|-----------------------------------------------------------------------------------------------------------------------------------|----------|----------|--------------|----------|
|    |                                                                                                                                   | Increase | Decrease | Increase     | Decrease |
| #1 | All line items which have a zero balance are eliminated and are not available for transfers.                                      |          |          |              |          |
| #2 | If funding for a position Ends, the position cannot Be changed to another funding Source unless it is approved by County Council. |          |          |              |          |

Ordinance 97, 2017, as amended, carried in a unanimous roll call vote. The cover sheet amount remained the same at \$29,023,261.

2018 Drug & Alcohol Fund Budget #021-All Depts. Mr. Smith gave a second reading of Ordinance Number 98, 2017, “2018 Drug & Alcohol Fund Budget”. This was moved by Dr. Foust and seconded by Mr. Leone.

Mr. Horton moved to amend Ordinance Number 98, 2017, to include Action Sheet #1. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

|    |                                                                                              | Revenues |          | Expenditures |          |
|----|----------------------------------------------------------------------------------------------|----------|----------|--------------|----------|
|    |                                                                                              | Increase | Decrease | Increase     | Decrease |
| #1 | All line items which have a zero balance are eliminated and are not available for transfers. |          |          |              |          |

Ordinance 98, 2017, as amended, carried in a unanimous roll call vote. The cover sheet amount remained the same at \$5,679,154.

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2018 Children &  
Youth Services  
Fund Budget  
**#042-All Depts.**

Mr. Smith gave a second reading of Ordinance Number 99, 2017, “2018 Children & Youth Services Fund Budget”. This was moved by Dr. Foust and seconded by Mr. Leone.

Mr. Horton moved to amend Ordinance Number 99, 2017, to include Actions Sheets #1-25. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

Mr. Horton then moved to include Action Sheet #26. This was seconded by Dr. Foust.

Mr. Leone commented that he spoke about this a few times and he understood the problems that OCY has with parking and it has been a dilemma for quite a while. A few years ago the parking was expanded at OCY and he believed that expansion lost 20 spaces because of the new regulation for the size of car parking spots. He further stated that the Union agreed with the fact that those particular spots have no assignment so it's first come first serve. Mr. Leone spoke with the Chair of the Parking Authority, Ray Massing, and he stated that the parking spaces would be \$60 a piece. There are many companies that assist in that area and there are many that don't – the employee pays for the total amount of the parking. He believed that National Fuel pays for half and the employee pays the other half. He also feels that in this particular case, it will open a Pandora's box. This isn't the only place where parking is needed. The courthouse needs parking just as much as OCY needs it. It's unfortunate, but he will not vote in favor of this.

Mr. DiMattio echoed Mr. Leone's comments. He meant no disrespect to anyone but there are over 800 county employees who are part of the bargaining unit in addition to 400 plus of the non-bargaining. There are over 400 people who work in the courthouse who have to pay for their own parking. From that perspective, in good conscience he was not sure how it can be approved for some and not for all. He thought this might be something the Union could look at next year as a tool as part of their negotiations moving forward.

Mrs. Fatica stated that this is not a fringe benefit. It is a way to look after the least of our community and the fact that OCY is getting an increased number of cases that need to be addressed in a very quick fashion in order to make sure these individuals are protected, Council needs to make sure the caseworkers can increase the number of visits a month, as well as get to those visits quickly. She personally was in a situation where she had already addressed a need based upon neglect and when she arrived at the home she saw that there was a more urgent need. The intake call was made and the caseworker was dispatched quickly and a life was saved. She stated this is not about a fringe benefit it is about a way that OCY can more productively serve the community.

Chairman Breneman commented that he would apologize that he did not approve of this in previous years. He felt that Councilman Leone was absolutely correct

that parking needs to be addressed at the courthouse and he hopes that this Administration and the next Council will take measures to address that. There are already County employees who are receiving parking so it’s already unfair. He felt that Council needs to work to address that shortfall and he wanted to mention that all of Council has free parking around the courthouse and are here very limited amounts of time. He felt it is only fair for those caseworkers, particularly those who are carrying young ones back and forth.

The motion to include Action Sheet #26 passed in a 5-2 vote, with Mr. Leone and Mr. DiMattio voting no.

|    |                                                                                                                                          | Revenues |          | Expenditures |          |
|----|------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|--------------|----------|
|    |                                                                                                                                          | Increase | Decrease | Increase     | Decrease |
| #1 | <b>All line items which have a zero balance are eliminated and are not available for transfers.</b>                                      |          |          |              |          |
| #2 | <b>All positions are eliminated when the grant revenue is eliminated.</b>                                                                |          |          |              |          |
| #3 | <b>If funding for a position ends, The position cannot be changed To another funding source Unless it is approved By County Council.</b> |          |          |              |          |
| #4 | <b>To reduce as a result of change In personnel in position #005400-015</b>                                                              |          |          |              |          |
|    | Non-Bargaining Wages                                                                                                                     |          |          | 975          |          |
|    | FICA                                                                                                                                     |          |          | 75           |          |
|    | Worker Comp                                                                                                                              |          |          | 3            |          |
|    | Retirement                                                                                                                               |          |          | 86           |          |
|    | Act 148                                                                                                                                  | 911      |          |              |          |
|    | County of Erie                                                                                                                           | 228      |          |              |          |
| #5 | <b>To reduce as a result of change In personnel in position #005400-031</b>                                                              |          |          |              |          |
|    | Non-Bargaining Wages                                                                                                                     |          |          | 1,507        |          |
|    | FICA                                                                                                                                     |          |          | 115          |          |
|    | Worker Comp                                                                                                                              |          |          | 5            |          |
|    | Retirement                                                                                                                               |          |          | 132          |          |
|    | Act 148                                                                                                                                  | 1,407    |          |              |          |
|    | County of Erie                                                                                                                           | 352      |          |              |          |

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|     |                                              | Revenues |          | Expenditures |          |
|-----|----------------------------------------------|----------|----------|--------------|----------|
|     |                                              | Increase | Decrease | Increase     | Decrease |
| #6  | <b>To reduce as a result of change</b>       |          |          |              |          |
|     | <b>In personnel in position #005400-038</b>  |          |          |              |          |
|     | Bargaining Wages                             |          |          | 1,507        |          |
|     | FICA                                         |          |          | 115          |          |
|     | Worker Comp                                  |          |          | 5            |          |
|     | Retirement                                   |          |          | 132          |          |
|     | County of Erie                               | 352      |          |              |          |
|     | Act 148                                      | 1,407    |          |              |          |
| #7  | <b>To reduce as a result of change</b>       |          |          |              |          |
|     | <b>In personnel in position #0005201-022</b> |          |          |              |          |
|     | Bargaining Wages                             |          |          |              | 3,414    |
|     | FICA                                         |          |          |              | 261      |
|     | Worker Comp                                  |          |          |              | 12       |
|     | Retirement                                   |          |          |              | 300      |
|     | Erie County                                  |          | 797      |              |          |
|     | Act 148                                      |          | 3,190    |              |          |
| #8  | <b>To reduce as a result of change</b>       |          |          |              |          |
|     | <b>In personnel in position #005100-030</b>  |          |          |              |          |
|     | Bargaining Wages                             |          |          |              | 8,677    |
|     | FICA                                         |          |          |              | 664      |
|     | Worker Comp                                  |          |          |              | 30       |
|     | Retirement                                   |          |          |              | 762      |
|     | Erie County                                  |          | 2,027    |              |          |
|     | Act 148                                      |          | 8,106    |              |          |
| #9  | <b>To reduce as a result of change</b>       |          |          |              |          |
|     | <b>In personnel in position #005400-035</b>  |          |          |              |          |
|     | Bargaining Wages                             |          |          |              | 8,126    |
|     | FICA                                         |          |          |              | 622      |
|     | Workperson Comp. Ins.                        |          |          |              | 28       |
|     | Retirement                                   |          |          |              | 713      |
|     | Erie County                                  |          | 1,898    |              |          |
|     | Act 148                                      |          | 7,591    |              |          |
| #10 | <b>To reduce as a result of change</b>       |          |          |              |          |
|     | <b>In personnel in position #005400-045</b>  |          |          |              |          |
|     | Bargaining Wages                             |          |          |              | 4,960    |
|     | FICA                                         |          |          |              | 379      |
|     | Workperson Comp. Ins.                        |          |          |              | 17       |
|     | Retirement                                   |          |          |              | 435      |
|     | Erie County                                  |          | 1,158    |              |          |
|     | Act 148                                      |          | 4,633    |              |          |



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|     |                                             | Revenues |          | Expenditures |          |
|-----|---------------------------------------------|----------|----------|--------------|----------|
|     |                                             | Increase | Decrease | Increase     | Decrease |
| #11 | <b>To reduce as a result of change</b>      |          |          |              |          |
|     | <b>In personnel in position #004401-003</b> |          |          |              |          |
|     | Bargaining Wages                            |          |          |              | 8,307    |
|     | FICA                                        |          |          |              | 635      |
|     | Workperson Comp. Ins.                       |          |          |              | 29       |
|     | Retirement                                  |          |          |              | 729      |
|     | Other Health & Welfare                      |          |          |              | 15       |
|     | DayCare CCIS-Admin                          |          | 9,715    |              |          |
|     | Act 148                                     |          |          |              |          |
| #12 | <b>To reduce as a result of change</b>      |          |          |              |          |
|     | <b>In personnel in position #004201-005</b> |          |          |              |          |
|     | Bargaining Wages                            |          |          | 1,606        |          |
|     | FICA                                        |          |          | 123          |          |
|     | Workperson Comp. Ins.                       |          |          | 6            |          |
|     | Retirement                                  |          |          | 141          |          |
|     | Erie County                                 |          |          |              |          |
|     | Act 148                                     | 1,876    |          |              |          |
| #13 | <b>To reduce as a result of change</b>      |          |          |              |          |
|     | <b>In personnel in position #004201-007</b> |          |          |              |          |
|     | Bargaining Wages                            |          |          | 1,606        |          |
|     | FICA                                        |          |          | 123          |          |
|     | Workperson Comp. Ins.                       |          |          | 6            |          |
|     | Retirement                                  |          |          | 141          |          |
|     | Erie County                                 |          |          |              |          |
|     | Act 148                                     | 1,876    |          |              |          |
| #15 | <b>To reduce as a result of change</b>      |          |          |              |          |
|     | <b>In personnel in position #004300-002</b> |          |          |              |          |
|     | Bargaining Wages                            |          |          | 1,708        |          |
|     | FICA                                        |          |          | 131          |          |
|     | Workperson Comp. Ins.                       |          |          | 6            |          |
|     | Retirement                                  |          |          | 150          |          |
|     | Erie County                                 | 399      |          |              |          |
|     | Act 148                                     | 1,596    |          |              |          |
| #15 | <b>To reduce as a result of change</b>      |          |          |              |          |
|     | <b>In personnel in position #005100-016</b> |          |          |              |          |
|     | Bargaining Wages                            |          |          | 1,647        |          |
|     | FICA                                        |          |          | 126          |          |
|     | Workperson Comp. Ins.                       |          |          | 6            |          |
|     | Retirement                                  |          |          | 145          |          |
|     | Erie County                                 | 385      |          |              |          |
|     | Act 148                                     | 1,539    |          |              |          |

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|     |                                              | Revenues |          | Expenditures |          |
|-----|----------------------------------------------|----------|----------|--------------|----------|
|     |                                              | Increase | Decrease | Increase     | Decrease |
| #16 | <b>To reduce as a result of change</b>       |          |          |              |          |
|     | <b>In personnel in position #005100-014</b>  |          |          |              |          |
|     | Bargaining Wages                             |          |          | 1,647        |          |
|     | FICA                                         |          |          | 126          |          |
|     | Workperson Comp. Ins.                        |          |          | 6            |          |
|     | Retirement                                   |          |          | 145          |          |
|     | County of Erie                               | 385      |          |              |          |
|     | Act 148                                      | 1,539    |          |              |          |
| #17 | <b>To reduce as a result of change</b>       |          |          |              |          |
|     | <b>In personnel in position #005100-021</b>  |          |          |              |          |
|     | Bargaining Wages                             |          |          | 1,627        |          |
|     | FICA                                         |          |          | 124          |          |
|     | Workperson Comp. Ins.                        |          |          | 6            |          |
|     | Retirement                                   |          |          | 143          |          |
|     | County of Erie                               | 380      |          |              |          |
|     | Act 148                                      | 1,520    |          |              |          |
| #18 | <b>To reduce as a result of change</b>       |          |          |              |          |
|     | <b>In personnel in position #005100-018</b>  |          |          |              |          |
|     | Bargaining Wages                             |          |          | 1,607        |          |
|     | FICA                                         |          |          | 123          |          |
|     | Workperson Comp. Ins.                        |          |          | 6            |          |
|     | Retirement                                   |          |          | 141          |          |
|     | County of Erie                               | 375      |          |              |          |
|     | Act 148                                      | 1,502    |          |              |          |
| #19 | <b>To reduce as a result of change</b>       |          |          |              |          |
|     | <b>In personnel in position #005201-021</b>  |          |          |              |          |
|     | Bargaining Wages                             |          |          | 1,607        |          |
|     | FICA                                         |          |          | 123          |          |
|     | Workperson Comp. Ins.                        |          |          | 6            |          |
|     | Retirement                                   |          |          | 141          |          |
|     | County of Erie                               | 375      |          |              |          |
|     | Act 148                                      | 1,502    |          |              |          |
| #20 | <b>To reduce as a result of change</b>       |          |          |              |          |
|     | <b>In personnel in position #0055400-037</b> |          |          |              |          |
|     | Bargaining Wages                             |          |          | 1,667        |          |
|     | FICA                                         |          |          | 128          |          |
|     | Workperson Comp. Ins.                        |          |          | 6            |          |
|     | Retirement                                   |          |          | 146          |          |
|     | County of Erie                               | 389      |          |              |          |
|     | Act 148                                      | 1,558    |          |              |          |

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|     |                                                     | Revenues |          | Expenditures |          |
|-----|-----------------------------------------------------|----------|----------|--------------|----------|
|     |                                                     | Increase | Decrease | Increase     | Decrease |
| #21 | <b>To reduce as a result of change</b>              |          |          |              |          |
|     | <b>In personnel in position #005400-027</b>         |          |          |              |          |
|     | Bargaining Wages                                    |          |          | 1,647        |          |
|     | FICA                                                |          |          | 126          |          |
|     | Workperson Comp. Ins.                               |          |          | 6            |          |
|     | Retirement                                          |          |          | 145          |          |
|     | County of Erie                                      | 385      |          |              |          |
|     | Act 148                                             | 1,539    |          |              |          |
| #22 | <b>To reduce as a result of change</b>              |          |          |              |          |
|     | <b>In personnel in position #005900-001</b>         |          |          |              |          |
|     | Bargaining Wages                                    |          |          | 2,642        |          |
|     | FICA                                                |          |          | 202          |          |
|     | Workperson Comp. Ins.                               |          |          | 9            |          |
|     | Retirement                                          |          |          | 232          |          |
|     | County of Erie                                      | 617      |          |              |          |
|     | Act 148                                             | 2,468    |          |              |          |
| #23 | <b>To reduce as a result of change</b>              |          |          |              |          |
|     | <b>In personnel in position #004401-024</b>         |          |          |              |          |
|     | Bargaining Wages                                    |          |          | 858          |          |
|     | FICA                                                |          |          | 66           |          |
|     | Workperson Comp. Ins.                               |          |          | 1            |          |
|     | Retirement                                          |          |          | 75           |          |
|     | Health & Welfare                                    |          |          | 2            |          |
|     | County of Erie                                      |          |          |              |          |
|     | DayCare CCIS-Admin                                  | 1,002    |          |              |          |
| #24 | <b>To reduce as a result of change</b>              |          |          |              |          |
|     | <b>In personnel in position #005400-033 and 047</b> |          |          |              |          |
|     | Non Bargaining Wages                                |          |          | 463          |          |
|     | Bargaining Wages                                    |          |          |              | 4,721    |
|     | FICA                                                |          |          |              | 326      |
|     | Workperson Comp. Ins.                               |          |          |              | 6        |
|     | Retirement                                          |          |          |              | 374      |
|     | County of Erie                                      |          | 993      |              |          |
|     | Act 148                                             |          | 3,971    |              |          |
| #25 | <b>To reduce as a result of change</b>              |          |          |              |          |
|     | <b>In personnel in position #005201-021</b>         |          |          |              |          |
|     | Bargaining Wages                                    |          |          |              | 975      |
|     | FICA                                                |          |          |              | 75       |
|     | Workperson Comp. Ins.                               |          |          | 2            |          |
|     | Retirement                                          |          |          | 86           |          |
|     | Other Health & Welfare                              |          |          | 2            |          |
|     | County of Erie                                      | 228      |          |              |          |
|     | Act 148                                             | 912      |          |              |          |

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| #26 | Revenues                               |          | Expenditures |          |
|-----|----------------------------------------|----------|--------------|----------|
|     | Increase                               | Decrease | Increase     | Decrease |
|     | <b>To provide for employee parking</b> |          |              |          |
|     | Rent                                   |          | 4,320        |          |
|     | Rent                                   |          | 5,760        |          |
|     | Rent                                   |          | 8,640        |          |
|     | Rent                                   |          | 15,840       |          |
|     | Rent                                   |          | 17,280       |          |
|     | Rent                                   |          | 25,200       |          |
|     | Rent                                   |          | 3,600        |          |
|     | County of Erie                         | 15,264   |              |          |
|     | Act 148                                | 65,376   |              |          |

Mr. Horton then moved to amend the cover sheet to the amount of **\$71,713,746**. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

Ordinance Number 99, 2017, as amended, then carried in a unanimous roll call vote.

2018 Domestic  
Relations Fund  
Budget  
#050-003710

Mr. Smith gave a second reading of Ordinance Number 100, 2017, “2018 Domestic Relations Fund Budget”. This was moved by Dr. Foust and seconded by Mr. Leone.

Mr. Horton then moved to amend Ordinance Number 100, 2017, to include Action Sheets #1-3. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

| #1 | Revenues                                                                                                                                                 |          | Expenditures |          |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------|----------|
|    | Increase                                                                                                                                                 | Decrease | Increase     | Decrease |
|    | <b>To restrict Indirect Cost<br/>To Transfer to Gen.<br/>Fund &amp; not available<br/>For transfer to other<br/>Line items.</b>                          |          |              |          |
| #2 | <b>If funding for a position<br/>Ends, the position cannot<br/>Be changed to another funding<br/>Source unless it is approved by<br/>County Council.</b> |          |              |          |

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|    |                                                                                | Revenues |          | Expenditures |          |
|----|--------------------------------------------------------------------------------|----------|----------|--------------|----------|
|    |                                                                                | Increase | Decrease | Increase     | Decrease |
| #3 | <b>To reduce position #003710-035<br/>As the result of change in personnel</b> |          |          |              |          |
|    | NonBargaining Wages                                                            |          |          |              | 15,103   |
|    | FICA                                                                           |          |          |              | 1,155    |
|    | Life Insurance                                                                 |          |          |              |          |
|    | Hospitalization                                                                |          |          | 7,384        |          |
|    | Prescription Drugs                                                             |          |          | 2,042        |          |
|    | Workperson Comp. Ins.                                                          |          |          |              | 24       |
|    | Retirement                                                                     |          |          |              | 1,326    |
|    | Health & Welfare                                                               |          |          | 413          |          |
|    | Unemployment Tax                                                               |          |          |              |          |
|    | Title IV-D                                                                     |          | 5,128    |              |          |
|    | Collections Incentive Payments                                                 |          |          |              |          |
|    | General Fund Transfer                                                          |          | 2,641    |              |          |

Mr. Horton then moved to amend the cover sheet amount to **\$5,212,994**. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

Ordinance Number 100, 2017, as amended, carried in a unanimous roll call vote.

2018 Planning  
Fund Budget  
#053-All Depts.

Mr. Smith gave a first reading of Ordinance Number 101, 2017, “2018 Planning Fund Budget”. This was moved by Dr. Foust and seconded by Mr. Leone.

Mr. Horton then moved to amend Ordinance Number 101, 2017, to include Actions Sheet 1. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

|    |                                                                                                                                                          | Revenues |          | Expenditures |          |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|--------------|----------|
|    |                                                                                                                                                          | Increase | Decrease | Increase     | Decrease |
| #1 | <b>If funding for a position<br/>Ends, the position cannot<br/>Be changed to another funding<br/>Source unless it is approved by<br/>County Council.</b> |          |          |              |          |

Ordinance Number 101, 2017, as amended, then carried in a unanimous roll call vote. The face sheet amount remained the same at **\$5,078,643**.

2018 Library  
Fund Budget  
#054-017000

Mr. Smith gave a second reading of Ordinance Number 102, 2017, “2018 Library Fund Budget”. This was moved by Dr. Foust and seconded by Mr. Leone.

November 14, 2017      Mr. Horton then moved to amend Ordinance Number 102, 2017, to include Actions sheets 1-4. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

|    |                                                                                                                  |          |          |              |          |
|----|------------------------------------------------------------------------------------------------------------------|----------|----------|--------------|----------|
| #1 |                                                                                                                  | Revenues |          | Expenditures |          |
|    |                                                                                                                  | Increase | Decrease | Increase     | Decrease |
|    | <b>All Line Items which<br/>Have a zero balance are<br/>Eliminated &amp; are not<br/>Available for transfer.</b> |          |          |              |          |

|    |                                                                                                                                                     |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| #2 | <b>All individual salaries<br/>Are to be considered to<br/>Be a separate line item &amp;<br/>Subject to all provisions<br/>Governing transfers.</b> |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|

|    |                                                                                                                              |       |       |
|----|------------------------------------------------------------------------------------------------------------------------------|-------|-------|
| #3 | <b>To adjust salaries as a result<br/>Of changes in positions #017100-039;<br/>#017100-053; #017100-062;<br/>#017300-017</b> |       |       |
|    | Bargaining Wages                                                                                                             | 7,914 |       |
|    | FICA                                                                                                                         | 605   |       |
|    | Hospitalization                                                                                                              | 9,122 |       |
|    | Drug                                                                                                                         | 2,523 |       |
|    | Workers Compensation                                                                                                         | 39    |       |
|    | Retirement                                                                                                                   | 695   |       |
|    | Other Health & Welfare                                                                                                       | 210   |       |
|    | Bargaining Wages                                                                                                             |       | 7,371 |
|    | FICA                                                                                                                         |       | 564   |
|    | Hospitalization                                                                                                              |       | 7,384 |
|    | Drug                                                                                                                         |       | 2,042 |
|    | Workers Compensation                                                                                                         |       | 35    |
|    | Retirement                                                                                                                   |       | 647   |
|    | Other Health & Welfare                                                                                                       |       | 407   |
|    | Transfer from Gen. Fund                                                                                                      | 2,658 |       |

|    |                                                                              |       |       |
|----|------------------------------------------------------------------------------|-------|-------|
| #4 | <b>To provide for increases in Condo<br/>Assoc. Fees for Edinboro Branch</b> |       |       |
|    | Custodial Services                                                           | 2,244 |       |
|    | Maintenance & Repairs                                                        |       | 2,244 |
|    | Transfer from General Fund                                                   |       |       |

Mr. Horton then moved to amend the cover sheet to the amount of **\$6,802,965**. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

Ordinance Number 102, 2017, as amended, then carried in a unanimous roll call vote.

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2018 Public Health  
Fund Budget  
#056-All Depts.

Mr. Smith gave a second reading of Ordinance Number 103, 2017, “2018 Public Health Fund Budget”. This was moved by Dr. Foust and seconded by Mr. Leone.

Mr. Horton then moved to amend Ordinance Number 103, 2017, to include Action Sheets #1-5. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

|    |                                                                                                                                                                                    | Revenues |          | Expenditures |          |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|--------------|----------|
|    |                                                                                                                                                                                    | Increase | Decrease | Increase     | Decrease |
| #1 | <b>All positions are eliminated<br/>At the end of the present grant.<br/>If grant is continued, Council<br/>Must approve the position prior<br/>To the start of the new grant.</b> |          |          |              |          |
| #2 | <b>All line items which have a zero<br/>Balance are eliminated and are<br/>Not available for transfers.</b>                                                                        |          |          |              |          |
| #3 | <b>If funding for a position ends, the<br/>Position cannot be changed to<br/>Another funding source unless it is<br/>Approved by County Council.</b>                               |          |          |              |          |
| #4 | <b>To reflect the change in position<br/>#018160-006</b>                                                                                                                           |          |          |              |          |
|    | Bargaining wages                                                                                                                                                                   |          |          |              | 1,988    |
|    | FICA                                                                                                                                                                               |          |          |              | 152      |
|    | Workperson Comp. Ins.                                                                                                                                                              |          |          |              | 7        |
|    | Retirement                                                                                                                                                                         |          |          |              | 175      |
|    | Health & Welfare                                                                                                                                                                   |          |          |              | 4        |
|    | Medical Supplies                                                                                                                                                                   |          |          |              |          |
|    | All Other Supplies                                                                                                                                                                 |          |          | 1,326        |          |
|    | County of Erie                                                                                                                                                                     |          | 1,000    |              |          |
| #5 | <b>To change the titles on positions<br/>#018030-003; 018030-012; #01830-018<br/>To Environmental Protection Specialists/SEO</b>                                                   |          |          |              |          |
|    | Salaries – N/B                                                                                                                                                                     |          |          |              |          |
|    | FICA                                                                                                                                                                               |          |          |              |          |
|    | Workperson Comp. Ins.                                                                                                                                                              |          |          |              |          |
|    | Retirement                                                                                                                                                                         |          |          |              |          |
|    | Restricted Account                                                                                                                                                                 |          |          |              |          |

Mr. Horton moved to amend the cover sheet to change the amount to **\$6,649,552.** This was seconded by Dr. Foust and carried in a unanimous roll call vote.

Ordinance Number 103, 2017, as amended, carried in a unanimous roll call vote.

November 14, 2017

2018 Public Safety  
Fund Budget  
#063-All Depts.

Mr. Smith gave a second reading of Ordinance Number 104, 2017, “2018 Public Safety Fund Budget”. This was moved by Dr. Foust and seconded by Mr. Leone.

Mr. Horton then moved to amend Ordinance Number 104, 2017, to include Action Sheets #1-4. This was seconded by Dr. Foust. This carried in a unanimous roll call vote.

|    |                                                                                                                                                                                | Revenues |          | Expenditures |          |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|--------------|----------|
|    |                                                                                                                                                                                | Increase | Decrease | Increase     | Decrease |
| #1 | <b>All positions are<br/>Eliminated at the<br/>End of present grant.<br/>If grant is continued,<br/>Council must approve<br/>The position prior to<br/>Start of new grant.</b> |          |          |              |          |
| #2 | <b>All line items which have<br/>A zero balance are<br/>Eliminated and are not<br/>Available for transfers.</b>                                                                |          |          |              |          |
| #3 | <b>If funding for a position ends, the<br/>Position cannot be changed to<br/>Another funding source unless it is<br/>Approved by County Council.</b>                           |          |          |              |          |
| #4 | <b>To adjust for change in position<br/>#012010-008</b>                                                                                                                        |          |          |              |          |
|    | Bargaining Wages                                                                                                                                                               |          |          |              | 4,545    |
|    | FICA                                                                                                                                                                           |          |          |              | 348      |
|    | Workperson Comp. Ins.                                                                                                                                                          |          |          |              | 7        |
|    | Retirement                                                                                                                                                                     |          |          |              | 399      |
|    | Other Health & Welfare                                                                                                                                                         |          |          |              | 8        |
|    | Transfer to Debt Service                                                                                                                                                       |          |          | 5,307        |          |
|    | Transfer to Debt Service                                                                                                                                                       |          |          |              | 5,307    |
|    | Transfer from General Fund                                                                                                                                                     |          | 5,307    |              |          |

Mr. Horton moved to amend the cover sheet to change the amount to **\$7,981,159**. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

Ordinance Number 104, 2017, as amended, carried in a unanimous roll call vote.



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2018 Gaming  
Fund Budget  
#067-All Depts.

Mr. Smith gave a second reading of Ordinance Number 105, 2017, “2018 Gaming Fund Budget”. This was moved by Dr. Foust and seconded by Mr. Breneman.

Mr. Horton then moved to amend Ordinance Number 105, 2017, to include Action Sheets #1-7. This was seconded by Dr. Foust, who commented that Council is taking a really important step by essentially, and will do it later on and finish it in the General Fund, but moving these gaming dollars that Council has funded different agencies with in the past back to the General Fund. He felt that it was not wisely done a few years ago although the County may have been in harder financial straights at that time, he felt the gaming fund dollars really all along meant to fund more transformational projects and his hope is that in the future the gaming dollars will be spent on those types of projects.

The motion to amend the ordinance to include Action Sheets 1 through 7 then carried in a unanimous roll call vote.

|    |                                                                                                                                                          | Revenues  |           | Expenditures |           |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------|--------------|-----------|
|    |                                                                                                                                                          | Increase  | Decrease  | Increase     | Decrease  |
| #1 | <b>All line items which<br/>Have a zero balance<br/>Are eliminated and<br/>Are not available for<br/>Transfers.</b>                                      |           |           |              |           |
| #2 | <b>To eliminate transfer to General Fund</b><br>General Fund<br>Fund Balance Appropriated                                                                |           |           |              | 1,053,070 |
|    |                                                                                                                                                          |           | 1,053,070 |              |           |
| #3 | <b>To transfer grant to Independent Libraries<br/>To General Fund</b><br>Independent Libraries Grant<br>Fund Balance Appropriated                        |           |           |              | 160,617   |
|    |                                                                                                                                                          |           |           |              | 160,617   |
| #4 | <b>To adjust revenues for changes in Gaming Law</b><br>Fees<br>Rest. Acct. for Blighted Prop.<br>Fees<br>Fund Balance Appropriated<br>Pass Through Grant | 1,500,000 |           | 1,000,000    |           |
|    |                                                                                                                                                          |           | 500,000   |              |           |
|    |                                                                                                                                                          |           | 500,000   |              |           |
|    |                                                                                                                                                          |           |           |              | 500,000   |

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|    | Revenues                                                                                                                                              |          | Expenditures |          |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------|----------|
|    | Increase                                                                                                                                              | Decrease | Increase     | Decrease |
| #5 | <b>To restrict funds transferred to GECAC &amp; GECAC AAA until Council &amp; Administration Have a chance to review how the funds are Being used</b> |          |              |          |
|    |                                                                                                                                                       |          |              | 461,391  |
|    |                                                                                                                                                       |          |              | 258,415  |
|    |                                                                                                                                                       |          | 461,391      |          |
|    |                                                                                                                                                       |          | 258,415      |          |
| #6 | <b>To eliminate grant to Erie Together</b>                                                                                                            |          |              |          |
|    |                                                                                                                                                       |          |              | 10,000   |
|    |                                                                                                                                                       |          |              |          |
|    |                                                                                                                                                       |          |              |          |
| #7 | <b>To transfer Erie COG &amp; Tri-County COG to General Fund – these are fees not grants</b>                                                          |          |              |          |
|    |                                                                                                                                                       |          |              | 32,253   |
|    |                                                                                                                                                       |          |              | 1,500    |
|    |                                                                                                                                                       |          |              |          |
|    |                                                                                                                                                       |          |              |          |

Mr. Horton then moved to amend the cover sheet to show the new amount of **\$10,607,043**. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

Ordinance Number 105, 2017, as amended, carried in a unanimous roll call vote.

2018 Liquid  
Fuels Fund Budget  
**#058-All**

Mr. Smith gave a second reading of Ordinance Number 106, 2017, “2018 Liquid Fuels Fund Budget”. This was moved by Dr. Foust, seconded by Mr. Leone and carried in a unanimous roll call vote. The cover sheet amount remained the same at **\$1,055,500**.

2018 PRM  
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 107, 2017, “2018 Pleasant Ridge Manor Fund Budget”. This was moved by Dr. Foust and seconded by Mr. Leone.

Mr. Horton then moved to amend Ordinance Number 107, 2017, to include Action Sheets 1 and 2. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

|    | Revenues                                                                                            |          | Expenditures |          |
|----|-----------------------------------------------------------------------------------------------------|----------|--------------|----------|
|    | Increase                                                                                            | Decrease | Increase     | Decrease |
| #1 | <b>All line items which Have a zero balance Are eliminated and Are not available for Transfers.</b> |          |              |          |

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| #2 |                                         | Revenues |          | Expenditures |          |
|----|-----------------------------------------|----------|----------|--------------|----------|
|    |                                         | Increase | Decrease | Increase     | Decrease |
|    | <b>To increase expected amount</b>      |          |          |              |          |
|    | <b>To be received from drug rebates</b> |          |          |              |          |
|    | Hospitalization                         |          |          |              | 100,000  |
|    | County Share                            |          | 100,000  |              |          |

Mr. Horton moved to amend the cover sheet to the amount of **\$31,001,171**. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

Ordinance Number 107, 2017, as amended, carried in a unanimous roll call vote.

2018 PRM  
Depreciation  
Fund Budget

Mr. Smith gave a second reading of Ordinance Number 108, 2017, “2018 Pleasant Ridge Manor Depreciation Reserve Fund Budget”. This was moved by Dr. Foust, seconded by Mr. Leone, and carried in a unanimous roll call vote. The cover sheet amount remained the same at **\$659,428**.

2018 Erie County  
Care Management  
Budget

Mr. Smith gave a second reading of Ordinance Number 109, 2017, “2018 Erie County Care Management Budget”. This was moved by Dr. Foust and seconded by Mr. Leone.

Mr. Horton then moved to amend Ordinance Number 109, 2017, to include Action Sheets #1-2. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

| #1 |                                        | Revenues |          | Expenditures |          |
|----|----------------------------------------|----------|----------|--------------|----------|
|    |                                        | Increase | Decrease | Increase     | Decrease |
|    | <b>To subject this fund to</b>         |          |          |              |          |
|    | <b>The Erie County Personnel</b>       |          |          |              |          |
|    | <b>Policy including having all</b>     |          |          |              |          |
|    | <b>New positions subjected to</b>      |          |          |              |          |
|    | <b>Approval by County Council.</b>     |          |          |              |          |
| #2 | <b>If funding for a position ends,</b> |          |          |              |          |
|    | <b>The position cannot be</b>          |          |          |              |          |
|    | <b>Changed to another funding</b>      |          |          |              |          |
|    | <b>Source unless it is approved by</b> |          |          |              |          |
|    | <b>County Council.</b>                 |          |          |              |          |

Ordinance Number 109, 2017, as amended, carried in a unanimous roll call vote. The cover sheet amount remained the same at **\$14,198,015**.

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2018 General  
Fund Budget  
**#001-All Depts.**

Mr. Smith gave a second reading of Ordinance Number 110, 2017, “2018 General Fund Budget”. This was moved by Dr. Foust and seconded by Mr. Leone.

Mr. Horton then moved to amend Ordinance Number 110, 2017, to include Action Sheets 1-21. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

Mr. Horton then moved to amend Ordinance Number 110, 2017, to include Action Sheet 22. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

Mr. Horton then moved amend Ordinance Number 110, 2017, to include Action Sheet 23. This was seconded by Dr. Foust and carried in a 6-1 vote, with Mr. Leone voting no.

Mr. Horton then moved to amend Ordinance Number 110, 2017, to include Action Sheets 24 through 27. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

Mr. Horton then moved to amend Ordinance Number 110, 2017, to include Action Sheet 28. This was seconded by Dr. Foust and carried in a 6-1 vote, with Mrs. Loll voting no.

Mr. Horton then moved to amend Ordinance Number 110, 2017, to include Action Sheet 29, with a correction to the word “Freedom”. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

Mr. Horton then moved to amend Ordinance Number 110, 2017, to include Action Sheet 30. This was seconded by Dr. Foust and carried in a 4-3 vote, with Mr. DiMattio, Mrs. Fatica, and Mrs. Loll voting no.

Mr. Horton then moved amend Ordinance Number 110, 2017, to include Action Sheet 31. This was seconded by Mrs. Loll.

Dr. Foust commented that he has a lot of respect for the people that brought this action sheet forward for the goals that it might accomplish if it passes, but this is \$5,000 to the most affluent school district in Erie County. The Erie School District alone has had financial problems and Council didn’t lift a financial finger to help them at all. He said Council talks about a pandora’s box, this really is a extraneous move to do that. He reiterated that he has all the respect in the world for the people who brought it forward and for the goals that could be accomplished but he could not support this action sheet.

This motion then failed in a 2-5 vote, with Mrs. Fatica, Dr. Foust Mr. Leone, Mr. Horton, and Mr. DiMattio voting no.

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Mr. Maloney clarified that there would be a decrease in Expenditures by **\$108,948**, an increase in Expenditures by **\$19,239** – based on the actions that have been taken in the previous budgets that have been approved tonight.

Mr. Horton moved to include Action Sheet 32. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

Chairman Breneman then called for a recess at 5:59 p.m. to review the changes. The meeting was then called back to order at 6:20 p.m.

Mr. Horton moved to amend the face sheet to read **\$99,203,300**. This was seconded by Dr. Foust and carried in a unanimous roll call vote.

Ordinance Number 110, 2017, as amended, carried in a unanimous roll call vote.

|    |                                                                                                                                   | Revenues |          | Expenditures |          |
|----|-----------------------------------------------------------------------------------------------------------------------------------|----------|----------|--------------|----------|
|    |                                                                                                                                   | Increase | Decrease | Increase     | Decrease |
| #1 | All individual salaries are to be considered to be a Separate line item and subject To all provisions governing transfers.        |          |          |              |          |
| #2 | All line items which have a zero Balance are eliminated and are Not available for transfers.                                      |          |          |              |          |
| #3 | If funding for a position ends, The position cannot be changed to another funding source unless it is approved by County Council. |          |          |              |          |
| #4 | To provide funds for new space for Voting machines                                                                                |          |          |              |          |
|    | Rent                                                                                                                              |          |          | 10,000       |          |
| #5 | To reduce Community outreach                                                                                                      |          |          |              | 800      |
| #6 | To adjust position #002000-003 to Starting amount                                                                                 |          |          |              |          |
|    | NonBargaining wages                                                                                                               |          |          |              | 1,677    |
|    | FICA                                                                                                                              |          |          |              | 129      |
|    | Workperson Comp. Ins.                                                                                                             |          |          |              | 2        |
|    | Retirement                                                                                                                        |          |          |              | 147      |
|    | Other Health & Welfare                                                                                                            |          |          | 44           |          |

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|     |                                                                             | Revenues |          | Expenditures |          |
|-----|-----------------------------------------------------------------------------|----------|----------|--------------|----------|
|     |                                                                             | Increase | Decrease | Increase     | Decrease |
| #7  | <b>To reduce salary due to change<br/>In personnel position #002320-021</b> |          |          |              |          |
|     | Bargaining wages                                                            |          |          |              | 9,812    |
|     | FICA                                                                        |          |          |              | 751      |
|     | Hospitalization                                                             |          |          | 7,384        |          |
|     | Drug                                                                        |          |          | 2,042        |          |
|     | Workperson Comp. Ins.                                                       |          |          |              | 158      |
|     | Retirement                                                                  |          |          |              | 861      |
|     | Other Health & Welfare                                                      |          |          |              | 375      |
| #8  | <b>To correct wages for change in personnel<br/>In position #003020-042</b> |          |          |              |          |
|     | Salaries – N/B                                                              |          |          |              | 16,361   |
|     | FICA                                                                        |          |          |              | 1,251    |
|     | Hospitalization                                                             |          |          | 7,384        |          |
|     | Drug                                                                        |          |          | 2,042        |          |
|     | Workperson Comp Ins.                                                        |          |          |              | 26       |
|     | Retirement                                                                  |          |          |              | 1,437    |
|     | Other Health & Welfare                                                      |          |          | 412          |          |
| #9  | <b>To correct wages for change in personnel<br/>Position #0063060-002</b>   |          |          |              |          |
|     | Salaries – N/B                                                              |          |          |              | 11,466   |
|     | FICA                                                                        |          |          |              | 877      |
|     | Workperson Comp Ins.                                                        |          |          |              | 18       |
|     | Retirement                                                                  |          |          |              | 1,005    |
|     | Other Health & Welfare                                                      |          |          |              | 20       |
| #10 | <b>To correct wages for change in personnel<br/>Position #0063060-003</b>   |          |          |              |          |
|     | Salaries – N/B                                                              |          |          |              | 8,561    |
|     | FICA                                                                        |          |          |              | 655      |
|     | Workperson Comp Ins.                                                        |          |          |              | 13       |
|     | Retirement                                                                  |          |          |              | 749      |
|     | Other Health & Welfare                                                      |          |          |              | 15       |
| #11 | <b>To correct wages for change in personnel<br/>Position #0061040-001</b>   |          |          |              |          |
|     | Salaries – N/B                                                              |          |          |              | 585      |
|     | FICA                                                                        |          |          |              | 45       |
|     | Hospitalization                                                             |          |          |              | 7,384    |
|     | Drug                                                                        |          |          |              | 2,042    |
|     | Workperson Comp Ins.                                                        |          |          |              | 1        |
|     | Retirement                                                                  |          |          |              | 52       |
|     | Other Health & Welfare                                                      |          |          |              | 430      |

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|     |                                                                                              | Revenues |          | Expenditures |          |
|-----|----------------------------------------------------------------------------------------------|----------|----------|--------------|----------|
|     |                                                                                              | Increase | Decrease | Increase     | Decrease |
| #12 | <b>To increase salary due to change in personnel</b><br><b>Position #003300-002</b>          |          |          |              |          |
|     | Salaries – Bargaining                                                                        |          |          |              | 1,717    |
|     | FICA                                                                                         |          |          | 131          |          |
|     | Workperson Comp Ins.                                                                         |          |          | 66           |          |
|     | Retirement                                                                                   |          |          | 152          |          |
|     | Other Health & Welfare                                                                       |          |          | 3            |          |
| #13 | <b>To reduce salary due to change in personnel</b><br><b>Position #003300-029</b>            |          |          |              |          |
|     | Bargaining wages                                                                             |          |          |              | 1,210    |
|     | FICA                                                                                         |          |          |              | 93       |
|     | Workperson Comp Ins.                                                                         |          |          |              | 46       |
|     | Retirement                                                                                   |          |          |              | 106      |
|     | Other Health & Welfare                                                                       |          |          |              | 1        |
| #14 | <b>To adjust salary of position #004010-053</b><br><b>As a result of change in personnel</b> |          |          |              |          |
|     | Bargaining wages                                                                             |          |          |              | 26,088   |
|     | FICA                                                                                         |          |          |              | 1,996    |
|     | Workperson Comp Ins.                                                                         |          |          |              | 1,000    |
|     | Retirement                                                                                   |          |          |              | 2,289    |
|     | Other Health & Welfare                                                                       |          |          |              | 49       |
| #15 | <b>To adjust salary of position #004010-071</b><br><b>As a result of change in personnel</b> |          |          |              |          |
|     | Bargaining wages                                                                             |          |          |              | 4,235    |
|     | FICA                                                                                         |          |          |              | 399      |
|     | Workperson Comp Ins.                                                                         |          |          |              | 200      |
|     | Retirement                                                                                   |          |          |              | 458      |
|     | Other Health & Welfare                                                                       |          |          |              | 62       |
| #16 | <b>To provide for a master degree for</b><br><b>Position #004010-034</b>                     |          |          |              |          |
|     | Bargaining wages                                                                             |          |          | 975          |          |
|     | FICA                                                                                         |          |          | 75           |          |
|     | Workperson Comp. Ins.                                                                        |          |          | 37           |          |
|     | Retirement                                                                                   |          |          | 86           |          |
| #17 | <b>To correct the wages for position</b><br><b>#004110-078 due to change in personnel</b>    |          |          |              |          |
|     | Non Bargaining wages                                                                         |          |          |              | 3,099    |
|     | FICA                                                                                         |          |          |              | 237      |
|     | Workers Compensation                                                                         |          |          |              | 119      |
|     | Retirement                                                                                   |          |          |              | 272      |
|     | Other Health & Welfare                                                                       |          |          |              | 6        |

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|     |                                               | Revenues |          | Expenditures |          |
|-----|-----------------------------------------------|----------|----------|--------------|----------|
|     |                                               | Increase | Decrease | Increase     | Decrease |
| #18 | <b>To reduce – County Facilities</b>          |          |          |              |          |
|     | Utilities                                     |          |          |              | 82,473   |
| #19 | <b>To provide for Counseling fees</b>         |          |          |              |          |
|     | Adoption Counseling Fees 525                  |          |          | 525          |          |
|     | Adoption Counseling                           |          |          |              |          |
| #20 | <b>To provide for increase in</b>             |          |          |              |          |
|     | <b>Association fees – District Attorney</b>   |          |          |              |          |
|     | Association Fees                              |          |          | 2,010        |          |
| #21 | <b>To provide funding for outsourcing</b>     |          |          |              |          |
|     | <b>Adult Sexual Offender Program</b>          |          |          |              |          |
|     | Fees                                          | 53,834   |          |              |          |
|     | Administrative ees                            | 4,511    |          |              |          |
|     | Professional Fees                             |          | 50,530   |              |          |
| #22 | <b>To eliminate grant – Community</b>         |          |          |              |          |
|     | <b>Relations &amp; Econ. Dev.</b>             |          |          |              |          |
|     | Erie Regional Chamber                         |          |          |              | 25,000   |
| #23 | <b>To provide for two additional</b>          |          |          |              |          |
|     | <b>Sheriff positions to reduce Temporary</b>  |          |          |              |          |
|     | <b>Staff and Overtime as a result</b>         |          |          |              |          |
|     | Bargaining Wages                              |          | 49,998   |              |          |
|     | FICA                                          |          | 3,824    |              |          |
|     | Life Insurance                                |          | 300      |              |          |
|     | Hospitalization                               |          | 23,110   |              |          |
|     | Drugs                                         |          | 6,392    |              |          |
|     | Workperson Comp. Ins.                         |          | 1,916    |              |          |
|     | Retirement                                    |          | 4,390    |              |          |
|     | Other Health & Welfare                        |          | 1,472    |              |          |
|     | Unemployment Compensation                     |          | 592      |              |          |
|     | Temporary Staff                               |          |          |              | 25,000   |
|     | Overtime                                      |          |          |              | 25,000   |
|     | FICA                                          |          |          |              | 3,825    |
|     | Workers Compensation                          |          |          |              | 1,917    |
|     | Retirement                                    |          |          |              | 2,195    |
|     | Unemployment Compensation                     |          |          |              | 739      |
| #24 | <b>To increase grant to Maria House</b>       |          |          |              |          |
|     | Institutional Care                            |          |          | 18,500       |          |
| #25 | <b>To provide for dues to Erie County COG</b> |          |          |              |          |
|     | <b>And the Tri-County COG</b>                 |          |          |              |          |
|     | Association Fees – COG                        |          |          | 32,253       |          |
|     | Association Fees – Tri-County COG             |          |          | 1,500        |          |



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|     |                                                                                                          | Revenues |           | Expenditures  |                |
|-----|----------------------------------------------------------------------------------------------------------|----------|-----------|---------------|----------------|
|     |                                                                                                          | Increase | Decrease  | Increase      | Decrease       |
| #26 | <b>Te eliminate transfer from Gaming Funds</b><br>Transfer from Gaming Fund                              |          | 1,053,070 |               |                |
| #27 | <b>To move the transfer to the Independent Libraries to the General Fund</b><br>Independent Libraries    |          |           | 160,617       |                |
| #28 | <b>To provide for grant to Judicial Investment Program Invest in Erie</b><br>Judicial Investment Program |          |           | 10,000        |                |
| #29 | <b>To provide for a grant to Freedom House</b><br>Grant – Freedom House EMS                              |          |           | 5,000         |                |
| #30 | <b>To provide for a grant to Urban Erie Community Development</b><br>UECDC                               |          | 50,000    |               |                |
| #31 | <b>To provide for grant to Fairview Marching Band</b><br>Fairview Marching Band                          |          | 5,000     |               |                |
| #32 | <b>TRANSFERS – TO REDUCE DOMESTIC RELATIONS</b>                                                          |          |           |               | 2,641          |
|     | MH/MR                                                                                                    |          |           |               |                |
|     | DRUG & ALCOHOL                                                                                           |          |           |               |                |
|     | CHILDREN & YOUTH                                                                                         |          |           | 16,581        |                |
|     | DEBT SERVICE                                                                                             |          |           |               |                |
|     | PLANNING                                                                                                 |          |           |               |                |
|     | LIBRARY FUND                                                                                             |          |           | 2,658         |                |
|     | HEALTH DEPT.                                                                                             |          |           |               | 1,000          |
|     | EMERGENCY MANAGEMENT                                                                                     |          |           |               |                |
|     | PUBLIC SAFETY                                                                                            |          |           |               | 5,307          |
|     | PLEASANT RIDGE MANOR                                                                                     |          |           |               | 100,000        |
|     | <b>TOTAL</b>                                                                                             |          |           | <b>19,239</b> | <b>108,948</b> |

November 14, 2017

**Ord. 111, 2017–  
2018 Real Estate  
Tax Levy**

Mr. Smith gave a second reading of Ordinance Number 111, 2017, “2018 Real Estate Tax Levy”. This was moved by Dr. Foust, seconded by Mr. Leone and carried in a unanimous roll call vote.

Dr. Foust wanted to thank the Finance staff for all the hard work they have done this year and every year. This is a seamless process and is made much easier because of their hard work. Mr. Horton echoed those sentiments.

There being no further business, the meeting adjourned at 6:22 p.m.

Deneé M. Breter, Council Secretary  
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